

1.) CORPORATION NAME:

CoverX Corporation

DUE DATE: **3/31/2011**

SCC ID NO: **F1543125**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26600 TELEGRAPH ROAD

CITY/ST/ZIP: SOUTHFIELD, MI 48033-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD H SMITH	
TITLE:	P/COO/CHAIRMAN	
ADDRESS:	26600 TELEGRAPH RD	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN BURES	
TITLE:	VICE PRESIDENT	
ADDRESS:	26600 TELEGRAPH RD	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARCIA PAULSEN	
TITLE:	VP/ASST SEC"Y	
ADDRESS:	26600 TELEGRAPH RD	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES M THOMAS	
TITLE:	VICE PRESIDENT	
ADDRESS:	26600 TELEGRAPH RD	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN MARAZZA	
TITLE:	EVP/T/CFO	
ADDRESS:	26600 TELEGRAPH RD	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARCIA PAULSEN</u>	<u>MARCIA PAULSEN, VP/ASST</u>	<u>2/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC"Y</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.